

U.S. Department of Justice

Southern District of Indiana

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NEW HARMONY WOMEN CHARGED WITH WIRE FRAUD

PRESS RELEASE

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced that JEANNE L. BUNDY, 42, of New Harmony, Indiana, was charged today with wire fraud, following an investigation by the Federal Bureau of Investigation.

The information alleges that between June 1, 2002 and May 31, 2005, BUNDY transmitted fraudulent letters of authorization from Evansville, Indiana, to a Charles Schwab office in Orlando, Florida, transferring \$67,586 from Charles Schwab client accounts into accounts under her control.

According to Assistant United States Attorney Todd S. Shellenbarger, who is prosecuting the case for the government, BUNDY faces a maximum possible prison sentence

of 20 years and a maximum possible fine of \$250,000. An initial hearing will be scheduled before a U.S. Magistrate Judge in Evansville.

The information is an allegation only, and the defendant is presumed innocent unless and until proven guilty at trial or by guilty plea.

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